Minutes for Regular Session Council Meeting City of Hillcrest Village Monday, November 14, 2022

Mayor Pro-Tem McGilvray called the Regular Session Council meeting to order at 6:01 pm.

Present: Alderman McGilvray, Alderman Mondragon, Alderman Smith, and Alderwoman Izard

Absent: Mayor Wilson and Alderwoman Simoneaux

Pledge

Public Forum:

N/A

Reports/Recommendations from Contractors/Employees:

- A. MUNICIPAL DISTRICT SERVICES Johnny Bellamy gave the monthly MDS report. Council and John Patterson had questions regarding the report. They also discussed a sinkhole and the lift stations. Mr. Bellamy suggested Hillcrest have a bond election to get money to update the water and sewer lines throughout the Village.
- B. Shohn Davison MARSHAL'S OFFICE Marshal Davison gave his report.
- C. Travis Hobbs EMERGENCY MANAGEMENT COORDINATOR Travis will be attending a Texas A&M AgriLife Meeting regarding floodplain testing. He also discussed the grant process with the Council. He said we need a project plan.
- D. John Patterson OPERATIONS ADMINISTRATOR John gave his monthly report.

Minutes:

The minutes for the Regular Session Council Meeting on October 10, 2022, were not available.

Alderman Mondragon and Alderwoman Izard motioned to approve the minutes for the Special Session Council Meeting on October 17, 2022. All approved and the motion carried.

Monthly Financial Statements:

The September 2022 Financial Statements were not available for this meeting.

New Business:

1) N/A

Follow-Up Business:

1) DISCUSSION AND POSSIBLE ACTION ON WINDSTORM INSURANCE QUOTE. Alderman McGilvray and Alderman Smith motioned to approve the quote from Texas Windstorm Insurance Association (TWIA) to insure most of the building and fences in Hillcrest Village pending we continue to get all items insured. All approved and the motion carried.

Correspondence/Announcements:

ALDERMAN MCGILVRAY – Discussed the issues we had bringing the second hydro-pneumatic tank offline to recoat it and how each issue was resolved. The tank will be online in the next couple of days.

ALDERMAN MONDRAGON – Concerned about the construction drawings being approved by our inspector because the setback lines for a new house were not correct.

ALDERWOMAN SIMONEAUX - Absent.

ALDERMAN SMITH – Let everyone know that the building rentals have been going well and he will be ordering a new chair rack.

ALDERWOMAN IZARD – Discussed the upcoming candles sales. She also discussed having a possible townhall meeting to provide information regarding a bond election.

CITY CLERK – Let Council know candles will be here this week for Christmas luminaries.

MAYOR WILSON - Absent.

Adjournment:

Alderman Smith and Alderman Mondragon motioned to adjourn the meeting. All approved and the motion carried. Mayor Pro-Tem McGilvray adjourned the meeting at 7:09 pm.

Kendall McGilvray, Mayor Pro-Tem

Attest:

Rashelle Casas, City Clerk